



**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, MAY 22, 2019
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|--|--------------------------------------|
| I. | Call to Order | Tom Lewand
Chair's Representative |
| II. | Approval of May 8, 2019 Minutes
(Resolution)
Attachment "A" | Tom Lewand |
| III. | Receipt of Treasurer's Report for April 2019
(Resolution)
Attachment "B" | John Naglick
Treasurer |

PROJECTS

- | | | |
|-----|---|---------------|
| I. | Paradise Valley: Amendment to Development
Agreement for 1468-1496 Randolph
(Resolution)
Attachment "C" | Sarah Pavelko |
| II. | Catalyst Development Project: Fifth
Amendment to Master Development
Agreement
(Resolution)
Attachment "D" | Sarah Pavelko |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT